



**CITY OF ILWACO
CITY COUNCIL MEETING**

Monday, January 9, 2012

**6:00 p.m. REGULAR COUNCIL MEETING
AGENDA**

A. Call to order

B. Flag Salute

C. Roll Call

D. Approval of Agenda

E. Consent Agenda

All matters, which are listed within the consent section of the agenda, have been distributed or made available for review to each member of the council prior to the meeting. Items listed are considered routine and will be enacted with one motion unless a council member specifically requests it to be removed from the Consent Agenda to be considered separately. The staff recommends the approval of the following items:

1. Approval of Minutes

- a. December 12, 2011, Regular Council Meeting
- b. December 14, 2011, Water System Discussion with DOH

2. Claims & Vouchers

a.	Checks: 33757 to 33759 + electronic	\$ 16,255.89
b.	Checks: 33760 to 33787	\$ 35,155.54
c.	Checks: 33788 to 33799 + electronic	\$ 32,864.01
d.	Checks: 33800 to 33829 + electronic	\$ 30,002.37
e.	<u>Checks: 33830 to 33852</u>	<u>\$ 53,023.48</u>
	GRAND TOTAL:	\$ 167,301.29

F. Reports

1. Staff Reports

- a. Police Chief Flint Wright's written report for December 2011.
- b. Deputy City Clerk PJ Kezele's written report for December 2011.

2. Council Reports

3. Mayor's Report

G. Comments of Citizens and Guests Present

At this time, the mayor will call for any comments from the public on any subject not on the agenda. Please limit your comments to five (5) minutes. The City Council does not take any action or make any decisions during public comment. To request council action during the Business portion of a council meeting, contact the City Clerk at least one week in advance of a meeting.

H. Business

1. None

I. Discussion

1. Public Works Board Drinking Water Revolving Fund Loan Contracts—*Cassinelli*
2. Water ERU's reserved per Development Agreement—*Cassinelli*
3. Application for open City Council Position #4—*Cassinelli*

J. Correspondence and Written Reports

1. Today's Library Newsletter

K. Future Discussion/Agendas

1. Flood Prevention Ordinance—*Marshall*
2. Amended Procedures Ordinance—*City Planner*
3. Conditional Use fee waiver request for Gary Wirkkala, 111 First Av.—*Mr. Wirkkala to provide letter to Planning Commission and City Council regarding his request*

N. Executive Session

O. Adjournment

P. Upcoming Meetings

COUNCIL/COMMISSION	PURPOSE	DAY	DATE	TIME	LOCATION
Planning Commission	Regular Meetings (meetings subject to cancellation if there is no business to transact)	Tuesday	01/17/12	6:00 p.m.	Community Building
City Council	Water Discussions with Department of Health	Tuesday	01/10/12	10:00 a.m.	Fire Hall
City Council	Regular Meeting	Monday	01/23/12	6:00 p.m.-	Community Building